

**McLouth USD 342
Board of Education
Regular Meeting
May 13, 2024**

- A. Call the Meeting to Order** – President Heather Coit called the meeting to order at 7:00 p.m.
- B. Roll Call**
Board members present: Mr. Tony Barnes, Mrs. Heather Coit, Mr. Paul Haverkamp and Mr. Terry Reiling
Board members absent: Mr. James Copeland and Mrs. Tara Garrow
Also present: Mr. Jerome Johnson, Mrs. Lorie Patterson, Mrs. Melissa Miller, Mr. J.D. Nelson, Ms. Allison Barnes, Ms. Elizabeth Higbee, Mr. David Howard and Ms. Beverly Muzzy
- C. Approval of the Agenda** – Mr. Haverkamp moved to approve the agenda as presented. Mr. Barnes seconded. Motion carried 4-0.
- D. Consent Agenda** – Mr. Barnes moved and Mr. Reiling seconded the motion to accept the Consent Agenda. The Consent Agenda consisted of the following items: a. Approval of Minutes from April 8, 2024 Regular Board Meeting and April 24, 2024 Special Board Meeting; b. Approval of Check Registers; c. Accept Treasurer’s Report; d. Approve Disposal of Softball Jackets; e. Approval of McLouth School Programs/Students to Utilize Equipment for Summer Camps as Allowed by KSHSAA; f. Approve Disposal/Recycling of Tech Items with “Recycle Max”; and g. Accept the Resignations of Ms. Allison Barnes-Sophomore Class Sponsor, Ms. Johnna Bradford-Middle School Stuco Sponsor, Ms. Kassidee Beadle-Title I Para and Ms. Abby Davison-Title I Para. The motion carried 4-0.
- E. Comments from the President** – President Coit highlighted activities that she attended at the school during the month.
- F. Administrative Reports**
a. Superintendent – Mr. Reiling moved to approve the middle school volleyball jerseys. Mr. Haverkamp seconded. Motion carried 4-0.
b. Elementary Principal
c. Secondary Principal and AD
- G. Request to Speak** – Ms. Allison Barnes and Ms. Elizabeth Higbee spoke to the board regarding the assistant high school cheerleading sponsor position.
- H. Discussion and Approval of FSMC–Food Service Management Company** – Mr. Johnson provided information and Mr. David Howard answered questions.
Mrs. Garrow arrived at 7:20 p.m.
Mrs. Garrow moved to approve the contract with OPAA starting with the 2024-2025 school year for a five-year contract that renews each year. Mr. Reiling seconded. Motion carried 5-0.
- I. Discussion and Approval of DW Server Upgrade for Camera System** – Discussion
Ms. Gina Holwick entered the meeting via phone at 7:50 p.m. to answer questions and left the meeting at 8:02 p.m.
Mr. Haverkamp made a motion to table the server upgrade to the next meeting. Mrs. Garrow seconded. Motion carried 5-0.
- J. Discussion and Approval of Fees** – Mr. Barnes moved to approve the student fees and activity fees as presented. Mr. Reiling seconded. Motion carried 5-0.
- K. Discussion of New Accounting Software** – Discussion-Mr. Haverkamp made a motion to table the new accounting software to the June meeting. Mr. Barnes seconded. Motion carried 5-0.
- L. Keystone Update** – Mr. Reiling provided an update.

- M. Executive Session** - Mrs. Garrow made a motion to go into executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:50 p.m. Mrs. Garrow invited Mr. Johnson, Mrs. Miller and Mr. Nelson into executive session. Mr. Reiling seconded. Motion carried 5-0. Mr. Johnson, Mrs. Miller and Mr. Nelson attended executive session. The board returned to open session at 8:50 p.m. Mr. Haverkamp made a motion to return to executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 8:55 p.m. Mr. Haverkamp invited Mr. Johnson, Mrs. Miller and Mr. Nelson into executive session. Mr. Reiling seconded. Motion carried 5-0. Mr. Johnson, Mrs. Miller and Mr. Nelson attended executive session. The board returned to open session at 8:55 p.m. Mr. Barnes made a motion to return to executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:05 p.m. Mr. Barnes invited Mr. Johnson, Mrs. Miller and Mr. Nelson into executive session. Mr. Reiling seconded. Motion carried 5-0. Mr. Johnson, Mrs. Miller and Mr. Nelson attended executive session. The board returned to open session at 9:05 p.m. Mr. Barnes made a motion to return to executive session to discuss potential hires pursuant to the non-elected personnel exception under KOMA, and the open meeting will resume in the boardroom at 9:15 p.m. Mr. Barnes invited Mr. Johnson, Mrs. Miller and Mr. Nelson into executive session. Mr. Reiling seconded. Motion carried 5-0. Mr. Johnson, Mrs. Miller and Mr. Nelson attended executive session. The board returned to open session at 9:15 p.m.
- N. Action Following Executive Session** – Mr. Reiling moved to approve the supplemental list as presented with the addition of Ms. Elizabeth Higbee as the high school assistant cheer sponsor and Ms. Allison Barnes as a senior class sponsor. Mr. Barnes seconded. Motion carried 5-0. Mr. Haverkamp made a motion to add a third section of fifth grade for a one-year term. Mrs. Garrow seconded. Motion carried 5-0. Mrs. Garrow moved to hire Mr. Gary Brummet as a Title paraprofessional. Mr. Reiling seconded. Motion carried 5-0. Mr. Haverkamp moved to transfer Ms. Lauren Boschert from kindergarten paraprofessional to Title paraprofessional. Mr. Reiling seconded. Motion carried 5-0. Mr. Barnes moved to hire another high school assistant football coach if the participation numbers reach 35. Mrs. Garrow seconded. Motion carried 5-0.
- M. Executive Session** - Mr. Haverkamp made a motion to go into executive session to discuss an issue of student conduct pursuant to the exception relating to actions adversely or favorably affecting a student under KOMA, and the open meeting will resume in the boardroom at 9:25 p.m. Mr. Haverkamp invited Mr. Johnson into executive session. Mrs. Garrow seconded. Motion carried 5-0. Mr. Johnson attended executive session. The board returned to open session at 9:25 p.m.
- O. Other**
- P. Adjourn** – Mrs. Coit adjourned the meeting at 9:27 p.m.

Mrs. Heather Coit, President

Mrs. Lorie Patterson, Clerk